

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
FEBRUARY 27, 2013 – SPECIAL SESSION**

The Board of Island County Commissioners met in Special Session on February 27, 2013 beginning at 3:00 p.m. in the County Administration Building, Conference Room 211, 1 NE 7<sup>th</sup> Street, Coupeville, WA. Helen Price Johnson, Chair, and Jill Johnson, Member, were present. Commissioner Kelly Emerson was excused.

*(Special Session Notice on file with the Clerk of the Board)*

Also attending were Melanie Bacon, Human Resources Director, and Elaine Marlow, Risk Management, along with legal counsel for the County.

The Special Session was called for the purpose of conducting an Executive Session as allowed under RCW 42.30.110(1)(i) to discuss litigation or potential litigation with the county's attorney. Commissioner Price Johnson stated that the Executive Session would last approximately 30 minutes and did not expect an announcement afterwards in open public session.

At 3:30 p.m., Commissioner Price Johnson announced that the Board would need an additional 15 minutes for Executive Session.

The Special Session adjourned at 3:45 p.m. on completion of the Executive Session.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Helen Price Johnson, Chair

*Kelly Emerson, Member: Excused*

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Jill Johnson, Member

ATTEST:

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Elaine Marlow, Clerk of the Board